

**MINUTES OF THE MORE RESOURCE SHARING &
COLLECTION DEVELOPMENT COMMITTEE MEETING
May 1, 2012 (UNAPPROVED)**

Summary of actions/decisions/assignments made by the committee:

Next meeting: June 28, 2012, 1:30 PM at IFLS.

New Officers: Nancy Dhatt, Chair; and Renee Ponzio, Secretary

MOTION: Renee made a motion to have a selection committee for consortium products, seconded by Hollis. Motion carried.

Call to order: Maureen as acting chair called the meeting to order.

Roll Call: Members present via teleconference call: Nancy Dhatt (BN), Hollis Helmecci (LA), and Jacquie Pooler(PL). Members present at IFLS: Renee Ponzio(EC), Mary Vernau (AL), Maureen Welch(IF) and Gus Falkenberg (MORE, ex-officio). Others present: John Thompson.

Establish a quorum: A quorum was present.

Certification of compliance with Open Meeting Law: confirmed compliance.

Accept/Modify Agenda: Agenda was accepted.

Approval of minutes from previous meeting: Approved.

Current Business:

Introductions - everyone introduced themselves and what library they were from.

Election of officers (Chair & Secretary needed) - Renee agreed to be the secretary for the committee. Nancy Dhatt agreed to be chairperson and took over the meeting.

Multiple DVD project update. - This was postponed as no new information was available at the time of the meeting.

Overdrive Advantage Report - \$21,000 with a setup fee of \$1,000. Spent over ½ of the money in December for 500 items eBooks and audio high holds and to flesh out series. With buying off the high holds list we will be out of money by July. Rice Lake and New Richmond added \$4,000 also. Gus stopped buying from Random House because of cost. Linda from Hudson put money into Overdrive buying her own titles. If others want to purchase using their own money they can. Gus will spend the money and send a bill to that library.

There were 11,182 circulations through April with 870 titles purchased by IFLS. Purchasing high demand titles will be reevaluated. There will be a minimal amount of money needed from each library to share titles and those who want to can add more money if they wish.

The Overdrive Advantage budget for 2013 is \$15,000. In 2013, only \$200,000 of LSTA funds will go to content (versus \$300,000 in 2012). WPLC will still be going for the \$1,000,000. They expect to split the remaining \$800,000 costs between 17 systems. Libraries share will be based on MORE cost formula. Durand will be billed yearly for their use of WPLC materials. The next WPLC board meeting will decide on costs to the system.

Renee explained what was happening with the Overdrive committee.

New Business:

Digital buying plan- IFLS is looking for direction from the committee as to the direction they should be going. A question was asked about different products that might be purchased system wide and could be cost effective for the interested libraries. As each library is responsible for its own collection the members will need to come up with a process on how this could be done. What content is used by the libraries would need to be charged back to them. Nancy stated that this process needed to be on a case by case basis, Mary V. stated that the price and product would need to be explored before any type of agreement could be made.

Rdio (from Recorded Books) was discussed for streaming music ex: need group to see benefits of the product and decide how to pay for it.

After discussion it was decided that the selection committee should meet as needed, this committee should meet more often.

Renee made a motion to have a selection committee for consortium products, seconded by Hollis. Motion carried.

Library Ideas, Recorded Books, Ebsco Books, 3M, Freeding, Freegal, Rdio were models that the committee will look into before June. Have trials and possibly meet sales reps in early June, maybe a webinar. Have this set up for 2 different days. IFLS will take suggestions about vendors. In the exploration stage Language is possible as well. Maureen will keep the committee informed of developments.

Discussion of a future collection development workshop on e-content. - Possibly have a workshop in the fall when the committee has a better idea of what is going to be done about e-content. There could be a crossover of YA to adult materials – Maureen will check with Leah about Collection development needs.

Collection development updates from Committee members and their libraries. – Renee discussed the adult summer reading program at LEPMPL. Nancy discussed the Community Read that they did several years ago. Jacquie from Plum City talked about their Summer Reading program – their adults can write a review and get a mug and 2 Tuesdays will be a chocolate Olympics. They are still buying books. Ladysmith has a new person coming in. Leah went there and helped with weeding, childrens and the YA areas will be updated and cleaned up.

New ideas/announcements: Gus received 5 Sony e-readers and was open to suggestions as to what to do with them. It was decided that they would be door prizes at Directors Council. Mary V. World book might be interesting “shelf awareness” new and light reading – they were free. Maureen – LBBM was distributed but a few items are still trickling in. IFLS has shelves to give away if a library would like them.

Agenda items for future meetings

DVD project – does the committee want to continue it. More T.V. series than last year. The committee wanted stats from John S. to help decide if continuing would be advisable. The money could be transferred to e-books.

Set next meeting date – June 28th 1:30 pm at IFLS

Adjournment – Maureen moved to adjourn, seconded by Nancy; motion carried. Adjourned.